CALL TO ORDER
Ed White called the meeting to order at 6:35

MEMBERS PRESENT
Ed White, Leslie Spero, Gini Cook, Jennifer Harjehausen, Cynthia Whitaker, and Marita Ledesma
Motion was made by Gini to excuse Patti Melton; seconded by Cynthia; all approved.

CITY STAFF PRESENT
Pat Patterson, Recreation Manager

APPROVAL OF AGENDA
Motion was made by Leslie to approve agenda; seconded by Marita; all approved.

APPROVAL OF CONSENT AGENDA
Motion was made by Leslie to approve consent agenda; seconded by Jennifer; all approved.

CONTINUED BUSINESS
- Utility Box Wraps: Cynthia reported that she’s been told by City Staff that we can wrap any boxes we want. She presented photos of suggested locations along with traffic counts. Group decided we should choose 4 possibilities to present to Council as phase 1. Cynthia will draft the recommendation and the artist call.
- CCP Container Wrap: Pat reported that we still have to wait until the Park is signed off before the wrap can be installed.
- CCP Public Art Project: Ed and Marita visited the site. Marita is working on the call for artists.
- Bridge Update: Ed reported that Don Vondran is getting feedback from the contractors regarding the suggested designs for concrete stamps.
- Role Descriptions: Commissioners continue to work on the descriptions of the various roles including Volunteer Coordinator, SAC Coordinator and City-Owned Art Coordinator.
- Project Priority List: Ed redid the last list and a motion to accept it as amended was made by Leslie and seconded by Marita.
NEW BUSINESS

• Art Fund Discussion: group discussed the cost for the utility boxes (including stipends to artists) and the possible cost of the CCP roundabout art.

• Covington Days Festival: Cynthia handed out a sign-up sheet for volunteer hours, and the group felt it would be better to commit at a later date. Group decided to do a photo booth and people will bring props to the July meeting. There was discussion regarding obtaining a step-and-repeat logo backdrop, which Pat thought Karla could make, and Ed said he had a new canopy they could use from which to suspend the backdrop. Gini said she could provide a roll of paper for use at either Covington Days or Kids’ Fest; she’ll drop it off at City Hall.

• Kids’ Fest: The event is August 11th and is expected to be busy and crowded with the addition of The Storehouse event. Loose discussion involved what activity the Commission might provide, but since Patti Melton is the coordinator for the event and she was absent no conclusions were made.

• Communications Update: Marita presented an overview of the calendar she has presented to Karla for review.

• Volunteer Coordinator update: Jennifer will be gathering names of volunteers for the various upcoming events.

• Commission elections will be held during the June meeting. Marita agreed to take minutes at that meeting, since this was Secretary Gini’s last meeting.

CITIZEN/COMMISSIONER/STAFF COMMENTS
None

FUTURE AGENDA TOPICS
None

GROUP MEMORY
None

ADJOURN
Meeting was adjourned at 9:15.